



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
MARCH 15, 2016**

2,218th Meeting

1. CALL TO ORDER

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Pledge of Allegiance.

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- A. Milwaukie High School (MHS) Outstanding Student Achievement Award
for March 2016 presented to Lucille Polich**
Presenter: Mark Pinder, MHS Principal

3. CONSENT AGENDA

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

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| A. City Council Minutes of the March 1, 2016, Work Session | 2 |
| B. Resolution Approving a Library Fine Amnesty for the Week of April 10 through April 16, 2016, in Recognition of National Library Week | 4 |
| C. Resolution Authorizing the Purchase of a Public Works TV Van for the Stormwater Division | 6 |
| D. Resolutions Making Board, Commission, and Committee Appointments | 9 |
| 1. Appoint Chris Davis to the Milwaukie Arts Committee | |
| 2. Reappoint Denise Emmerling-Baker to the Milwaukie Arts Committee | |
| 3. Reappoint Chris Haberman to the Milwaukie Arts Committee | |
| 4. Reappoint Lars Campbell to the Milwaukie Arts Committee | |
| 5. Reappoint Troy Reichlein to the Audit Committee | |
| 6. Reappoint Vince Alvarez to the Citizens Utility Advisory Board | |
| 7. Reappoint Kevin Hasey to the Citizens Utility Advisory Board | |
| 8. Reappoint Joel Bergman to the Citizens Utility Advisory Board | |
| 9. Reappoint Sherry Grau to the Design and Landmarks Committee | |
| 10. Reappoint James Fossen to the Design and Landmarks Committee | |
| 11. Reappoint Gary Klein to the Kellogg Good Neighbor Committee | |
| 12. Reappoint Charles Bird to the Kellogg Good Neighbor Committee | |
| 13. Reappoint Neil Hankerson to the Kellogg Good Neighbor Committee | |
| 14. Reappoint Erin Lee to the Library Board | |
| 15. Reappoint Ryan Healy to the Library Board | |
| 16. Reappoint Krista Downs to the Library Board | |
| 17. Reappoint Linda Blue to the Park and Recreation Board | |
| 18. Reappoint Erin Willett Holcomb to the Park and Recreation Board | |
| 19. Reappoint Shaun Lowcock to the Planning Commission | |
| 20. Reappoint Sine Adams to the Planning Commission | |

4. AUDIENCE PARTICIPATION

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are “not on the agenda” may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous.” The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

None Scheduled.

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

**A. Amend Milwaukie Municipal Code (MMC) Section 10.20.090 Violation – 32
Citation – Ordinance**

Staff: Tim Salyers, Code Compliance Coordinator

**B. Amend MMC Chapter 2.24 Public Safety Advisory Committee (PSAC) – 37
Ordinance**

Staff: Charles Eaton, Engineering Director

C. Amend MMC Chapter 16.32 – Tree Cutting – Ordinance 45

Staff: Mitch Nieman, Assistant to the City Manager

D. Council Input to Legislative, County, or Regional Issues

Staff: Bill Monahan, City Manager

E. Council Reports

7. INFORMATION

8. ADJOURNMENT

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.